

**COUNCIL ON AGING REGULAR BUSINESS MEETING**

**December 9, 2010 , 9-10:30 AM**

**Room 101**

**Bangs Community Center**

**AGENDA**

1. Welcome
2. Minutes of October meeting
3. Friends
  - Treasurer's Report (Doris)
  - Donations to Friends FY11 to date
4. New Business
  - Budget (John Musante)
  - Senior Parking Idea (Nancy)
5. Continuing Business
  - Senior Co-Housing Presentation (Laura Fitch, Co-Housing Architect)
  - Update on recent *Spirit* survey (Alan Root)
  - Friends update
    - Second Annual Follies*
    - Other (as needed)*
  - Landscaping Work Update (Christine Brestrup, Senior Planner) **TIMED FOR 9:45 AM**
6. Sub-Committee Update
  - Ad Hoc COA Survey
    - Town Meeting handout and presentation summary*
  - SHAG (Senior Health Advisory Committee) (Dan)
  - Highland Valley Elder Services (Joan, Barbara)
    - Issues*
7. Staff Reports
  - Maura
  - Nancy
    - Convalescent Equipment demands*
    - Thanksgiving summary*
    - Office space changes coming January 11th*
8. Next Meeting Date: February 3<sup>rd</sup>, 9 AM
9. Adjournment